

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 21th day of July, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
BILLY ELLIS	Director
STEPHEN WALLS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director

ABSENT: Nancy Davis, Director

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sandy Roddel	Finance Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington, Colette Walls
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE JUNE 16, 2011 MINUTES.

Director Covington made a motion to approve the June 16, 2011 Meeting minutes as written. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 10. UPDATE ON THE ARANSAS PASS AQUATIC CENTER.

Finance Director Sandy Roddel updated the Board on the Director status and how Brittney is doing a great job filling in and keeping the pools up to speed.

ITEM 4.

VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her August, 2011 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 5.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Vice President Gayle made a motion to approve the four invoices for payment in the amount of \$318,859.04. Director Covington seconded the motion and the motion carried unanimously.

Civic Center	August 2011 Allocation	\$ 34,345.41
Bond Payment	Series-2007A	\$ 219,678.00
Bond Payment	Series-2002	\$ 2,750.00
Bond Payment	Refunding S-2007	<u>\$ 62,085.63</u>
Total of all Invoices		\$ 318,859.04

ITEM 6.

UNTABLE. CONSIDER AND ACT ON THE PURCHASE OF A NEW CARPET CLEANER FOR THE ARANSAS PASS CIVIC CENTER.

President Comingore untabled item 6 for a motion. Director Covington made a motion to approve the purchase of the Aqua Plus from Clean All in the amount of 8,420.79. Vice President Gayle seconded the motion and the motion carried with Director Walls and Director Heimann voting no.

ITEM 7.

CONSIDER AND ACT ON REDUCING THE NUMBER OF DIRECTORS SERVING ON THE MDD BOARD.

Vice President Gayle made a motion to amend the By-Laws to reduce the MDD Board from 11 members to 9 members. Director Covington seconded the motion and the motion carried unanimously.

ITEM 8.

CONSIDER AND ACT ON RECOMMENDING TO THE CITY COUNCIL FOR ADDITIONAL APPOINTMENTS TO THE MDD BOARD.

No Action Taken

ITEM 9.

CONSIDER AND ACT ON THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT'S 2011-2012 FISCAL YEAR BUDGET.

No Action Taken, Treasurer Stansberry stated that he and Sandy would come up with a budget for the Board to look over and pass at next meeting.

ITEM 11.

CITIZENS COMMENTS.

Vice President Gayle welcomed Billy Ellis to the MDD Board.

ITEM 12.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Secretary Abrego seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:25 pm.

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary